

**CITY COUNCIL
MINUETS
AUGUST 7, 2007**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:07 p.m.

ATTENDANCE ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith Whitaker, Wofford, Schmidtke and Mayor Hagnauer are present, Warfield and Thompson are absent.

MOTION by Partney, second by McDowell to approve Jack Jenkins as an Alderman.

ROLL CALL Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke

Clerk Whitaker swears in Jack Jenkins as 3rd Ward alderman.

MOTION by Schmidtke, second by Davis to approve the city council minutes for the previous meeting on July 17, 2007. Motion Carried.

MOTION by Kambarian, second by McDowell to approve police direction on September 1, 2007 at 8:30 a.m. for annual cross country meet at Granite City High School. Motion carried.

MOTION by Skoklo, second by Kambarian to approve parade permit for 10-27-07 under the direction of the Police department for the Diocese of Springfield. Motion carried.

MOTION by, McDowell second by Skoklo to place on file an invitation to the groundbreaking ceremony for the Granite city Commons on 8-13-07 at 3:00 p.m.

Remarks by the Mayor: Reminder we have a cooling facility in Granite it's the Township Hall it will be open 7 days a week from 8 a.m. to 4:30 p.m. its on 21st and Delmar, so if you need it or know anyone who needs it to go there. There is some snacks and water there available.

MOTION by McDowell second by Whitaker to place on file the Board of Appeals Meeting Minutes August 1, 2007. Motion carried.

MOTION by McDowell second by Kambarian to concur with the various requests at 2100 Woodlawn for a set back hearing for a garage.

MOTION by McDowell second by Whitaker to concur with recommendation to approve a fence variance at 2013 12th street. Motion carried.

MOTION by McDowell, second by Whitaker to place on file the monthly permit report for July 2007. Motion carried.

MOTION by Skubish second by McDowell to pass a Resolution appointing Tax Increment Financing Administrator for the City of Granite City.

ROLL CALL Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins. Motion carried.

MOTION by Skubish, second by Davis to suspend the rules and place on final passage an Ordinance vacating a portion of the alley behind 2909 Idaho Avenue located in the city of Granite City, Madison County, Illinois.

ROLL CALL Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins.

FINAL PASSAGE Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins. Motion carried.

MOTION by Skubish, second by to suspend the rules and place on final passage an ordinance vacating a portion of Wilson Avenue east of Sunset Drive located in the City of Granite City, Madison County, Illinois.

ROLL CALL Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins.

FINAL PASSAGE Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins. Motion carried.

MOTION by Skubish second by Whitaker to send to committee for review an Ordinance to Restrict the Parking of 40 foot motor homes on city streets, in residential neighborhoods.

ROLL CALL Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins. Motion carried.

MOTION by Skubish, second by Whitaker to send to committee for review an ordinance to restrict the length of time a public garage may display any boat, trailer, camper or vehicle, outside a building or enclosed structure.

ROLL CALL Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins. Motion carried.

MOTION by Kambarian second by Skoklo, to award Keeley & Sons, Inc the MFT Madison Avenue overlay improvements project in the amount of \$443,564.30.

ROLL CALL Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins.. Motion carried.

MOTION by Whitaker, second by Skoklo to award Keeley & Sons, Inc the Niedringhaus Avenue, Denver & McKinley Streets DCEO Grant- Milling Bids project in the amount of \$ 28,212.20.

ROLL CALL Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins. Motion carried.

MOTION by Whitaker second by Schmidtke to award Missouri Petroleum Products Company, LLP the Micro surfacing overlay project in the amount of \$38,802.48.

ROLL CALL Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins. Motion carried.

MOTION by Hess, second by Davis to award Bruce Concrete Const. Inc the Stratford Lane-North half PPC Pavement Replacement Improvement Project in the amount of 135,797.02.

ROLL CALL Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins. Motion carried.

MOTION by Kambarian, second by McDowell to place on file the Monthly Statistical Report for June, 2007. Motion carried.

MOTION by Partney second by Davis to lease purchase an Ambulance through the Bank of Edwardsville for a sum of \$34,026.00 for three years.

ROLL CALL Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins. Motion carried.

MOTION by Partney, second by Schmidtke to renew contract with Efficient Billing System for two years.

ROLL CALL Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins. Motion carried.

MOTION by Partney second by McDowell to concur with the recommendation to hire 2 Firefighter/Paramedics.

ROLL CALL Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins. Motion carried.

MOTION by McDowell second by Wofford to place on file the monthly attendance report for Wastewater Treatment Plant. Motion carried.

MOTION by Kambarian, second McDowell to place on file the Inspection/Sanitation Department for June 2007 report.

MOTION by Skoklo second by Whitaker to suspend the rules and place on final passage an Ordinance approving the 2007 Amendment to the TIF redevelopment plan and project and the Boundaries of the Downtown Redevelopment project area.

ROLL CALL Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins.

FINAL PASSAGE Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins. Motion carried.

MOTION by Skoklo second by Skubish to suspend the rules and place on final passage an ordinance adopting a municipal retailer's occupation business district tax, business district service occupation tax and business district hotel operator's occupation tax.

ROLL CALL Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins.

FINAL PASSAGE Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins. Motion carried.

MOTION by Skoklo second by Hess to suspend the rules and place on final passage an Ordinance approving developer's agreement for Illinois route 3 TIF district.

ROLL CALL Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins.

FINAL PASSAGE Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins. Motion carried.

MOTION by Skoklo second by Davis to suspend the rules and place on final passage an ordinance adopting a municipal retailer's occupation business district tax, Business district service occupation tax and business district hotel operator's occupation tax.

ROLL CALL Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins.

FINAL PASSAGE Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins. Motion carried.

MOTIN by Skoklo second by Whitaker to approve the resolution for Industrial jobs recovery law redevelopment plan & project

ROLL CALL Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins.

FINAL PASSAGE Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins. Motion carried.

MOTION by Skoklo second by Hess to reallocate up to \$25,000 in community development funds for the renovation for the old 6 mile museum

ROLL CALL Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins. Motion carried.

MOTION by Kambarian, second by McDowell to place on file the Treasurer report for June 2007.

ROLL CALL Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins. Motion carried.

MOTION by Kambarian, second by Hess to place on file the Payroll for July 2007 in the amount \$573,421.44.

ROLL CALL Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins. Motion carried.

MOTION by Kambarian second by McDowell to approve the bill list for July 2007 in the amount of 2,914.019.79

ROLL CALL Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Smith, Whitaker, Wofford, Schmidtke and Jenkins. Partney Abstain Motion carried.

MOTION by Skoklo second by Whitaker to enter in a tentative agreement with the city and the white collar worker pending final draft of contract language.

ROLL CALL Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins. Motion carried.

MOTION by Skoklo second by to suspend the rules and place on agenda the contract and the ordinance between the City of Granite City and Teamsters & Chauffeurs local 525 and the International labor union local 397 for the employees for the Public Works department.

ROLL CALL Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins.

FINAL PASSAGE Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins. Motion carried.

MOTION by Skoklo second by Hess to adjourn meeting at 8:00 p.m. Motion carried.

**ATTEST
JUDY WHITAKER
CITY CLERK**